

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY FEBRUARY 3, 2020**

The special meeting of the President and Board of Trustees was held on Monday February 3, 2020 at 6:30pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher, Village Clerk Jennifer Jansen, Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers and Dave Trame. Guests included Dan Pagano of Vandevanter Engineering.

1. GUESTS:

No guests present.

2. LIFT STATIONS:

Larry Harper gave a brief overview of a meeting with Vandevanter Engineering regarding the Kalmer Drive sewer back up and then introduced Dan Pagano of Vandevanter. Larry also informed the Board of the details of the 3-year inspection contract (2019 – 2021) the Village has with Vandevanter. Larry reviewed the options that Vandevanter presented. Dan Pagano discussed the options along with the reasons behind their decisions. Dan stated that the reason the incident was denied on insurance in the first place is that Vandevanter has a test report from the visit on 10/31/2018 that indicates the fuses were in place at the time his company completed the work and that he has no idea how said fuses were not in place later in the day. Dan said that Vandevanter did not believe that 100% of this claim should fall on his company and that in order to continue a good working relationship with the Village, they are going above and beyond to meet the Village in an agreement. The goal for Vandevanter is to not only keep the Village's business now, but in the future.

Dan reviewed the serious issues at the Second Street lift station and the proposed solutions for this as part of the proposed options. The Board then reviewed the pros and cons of each option available.

A motion to adjourn was made by Kevin Eversgerd, second by Kurt Schmitz. Motion carried 6-0. Time was 7:21pm

Jennifer Jansen, Village Clerk